

**REGULAR COMMISSION MEETING**  
**Action Minutes from September 26, 2007**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor Daly
- D. **ROLL CALL** All Present
- E. **Proclamation: Stephen E. Smith** Approved

**THE TOWN COMMISSION WILL RECESS THE REGULAR COMMISSION MEETING AND CONVENE AN ATTORNEY-CLIENT SESSION; AFTER THE ATTORNEY-CLIENT SESSION THE COMMISSION WILL RECONVENE THE REGULAR COMMISSION MEETING AT APPROXIMATELY 8:00 P.M.**

**The meeting reconvened at 8:11 p.m.**

- F. **ADDITIONS/DELETIONS.** None

- G. **PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. None

- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

1. Regular Commission Meeting Minutes of August 22, 2007
2. Resolution No. 74-09-07 Workforce Alliance Agreement
3. Resolution No. 75-09-07 Ground Maintenance Worker II Position
4. Resolution No. 76-09-07 PBSO Addendum to Contract
5. Final 26 Baffle Inserts for the North Breakwater at the Marina
6. Resolution No. 77-09-07 Recreation & Cultural Facilities Bond Funding for Lake Shore Park Playground
7. Resolution No. 78-09-07 New Rental Fee Rate for Lake Shore Park Picnic Pavilion
8. Holiday Boat Parade Contribution
9. Board Appointments for the Community Development Corporation

**All items on the Consent Agenda were approved**

- J. **PUBLIC HEARING (S)**

**ORDINANCE ON SECOND READING:**

- |  |          |
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| 10. Ordinance No. 23-2007 Millage Rate     | Approved |
| 11. Ordinance No. 24-2007 Budget           | Approved |
| 12. Ordinance No. 25-2007 Budget Amendment | Approved |

**QUASI-JUDICIAL HEARING:**

- |   |          |
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| 13. Ordinance No. 26-2007 Rezoning for Kohl's Department Store. | Approved |
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- K. **RESOLUTION:**

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| 14. Resolution No. 57-08-07 Facility Fee Waiver/Reductions Criteria. | Approved |
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- L. **DISCUSSION AND POSSIBLE ACTION:**

- |   |                               |
|---|-------------------------------|
| 15. Electronic Gates for Lake Shore Park and Summary of Expenditures. | Approved for south gate only. |
| 16. Update on the Cost of Ball Field Trailer                          |                               |

- M. **ADJOURNMENT:**

8:53 p.m.